

# P/2000007920

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
LEGACY MIXED MARTIAL ARTS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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January 20, 2012

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Division of Corporations

EMPIRE

SUBJECT: LEGACY MIXED MARTIAL ARTS, INC.  
REF: W12000003694

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Justin M Shivers  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H12000015929  
Letter Number: 712A00001404

P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION**  
**OF**

**LEGACY MIXED MARTIAL ARTS, INC.**

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

**ARTICLE I**

The name of this Corporation shall be:

**LEGACY MIXED MARTIAL ARTS, INC.**

**ARTICLE II**

The principal place of business/mailling address is:

11436 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408

**ARTICLE III**

The specific nature of business is to conduct any and all lawful business in the state of Florida.

**ARTICLE IV**

This corporation is authorized to issue one hundred shares of one-dollar (1.00) par common stock.

**ARTICLE V**

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

CAMERON DIVELLA  
11436 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408

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**ARTICLE VI**

The name and address of the initial registered agent of this corporation is:

CAMERON DIVELLA  
11436 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408

**ARTICLE VII**

The name and address of the incorporator of this corporation is:

CAMERON DIVELLA  
11436 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408

**ARTICLE VIII**

SIGNATURE Cameron Divella

CAMERON DIVELLA, Incorporator

TITLE: President

DATE: 1-19-12

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

1. The name of the Corporation is:

**LEGACY MIXED MARTIAL ARTS, INC.**

The name and address of the registered agent and office is:

**CAMERON DIVELLA  
11436 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408**

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE: Cameron Divella  
CAMERON DIVELLA, Registered Agent

DATE: 1-19-12

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